

**Minutes for the Executive Committee Meeting of the
Students' Association of MacEwan University
July 10, 2020 @ 1:30pm**

Voting Members:

Sean Waddingham, President
Alycia Stewart, VP Academic
Ruan Bouwer, VP External
Stephanie Ouellette, VP Operations & Finance
Aubrianna Snow, VP Student Life

Guests:

Carl Knowler
Jaime Beagan
Darryl Kostash
Joanne Ng

Resource Officials:

Alan Honey, Governance Advisor

1. Call to Order: 1:32pm

2. Approval of Agenda

VPSL/VPE

CARRIED

3. Approval Minutes for: June 30, 2020

VPE/VPSL

CARRIED

TOPIC		DISCUSSION	ACTION/MOTION
1.	Committee Appointments	Vpsl – Audit Committee – Alexandra Dyky Leadership & Review Committee – Dylan Termeer	MOTION TO APPOINT ALEXANDRA DYKY TO THE AUDIT COMMITTEE AND DYLAN TERMEER TO THE LEADERSHIP AND REVIEW COMMITTEE VPSL/VPO CARRIED
2.	Pres/Vpe Cell Phone	Vpo – Darryl brought a quote to me for cell phones.	MOTION TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$375.00 FOR BUDGET LINE 507600 VPO/VPSL CARRIED
3.	Repatriation Referendum	Vpa – had discussed this with Vpo and am wondering where we are with this? Vpe – believe SC was looking for more information before making a decision.	Action: Vpo to get more info from Gallivan via presentation, for H&DSC.
4.	SC Presentation	Vpa – would like to discuss a mental health presentation for the August SC meeting.	MOTION

		Beagan – there should also be a presentation about reopening & covid at the August SC meeting. Pres – reopening takes precedence.	TO APPROVE AT SAMU REOPENING PRESENTATION AT THE AUGUST SC MEETING. VPSL/VPO CARRIED MOTION TO APPROVE A MENTAL HEALTH PRESENTATION TO STUDENTS' COUNCIL VPA/VPSL CARRIED
5.	Committee survey budget prizes	Vpa – working with M&C on surveys for students who sit on committees. Would like to provide prizing for students who complete the survey but need to identify what budget line that comes out of. *Student Consultation budget line.	
6.	Support/advocacy survey budget	Vpa – would like to provide an opportunity for students who come to us for advocacy or support to provide feedback. Spoke briefly with M&C about this. Pres – like these ideas. *Student Consultation budget line.	
7.	PPE expenditure	Kostash – we have building operating funds to use for regular items. This year we'll need to purchase PPE that we didn't originally plan for. I just wanted EC to know that we'll need to do this.	
8.	Third floor printer	Kostash – Our printer lease is finished at the end of this month. We looked at other opportunities that were more. Costed out purchasing the printer – this will save us \$6000 over three years. This will fit in my current budget.	
9.	EC Workplan 2020/2021	Pres – would like to do a comprehensive workplan review in July/August – think this should happen continuously in the future. Will frame what we are trying to do in the year in a more accountable way. Vpe – believe August (mid-late) would be ideal. Would like to have it in place prior to the fall semester beginning.	
10.	President's Report	CAUS meeting. Text matching software working group. Me with UofA GSA president. U-Pass neg. with other SA/Sus. CAUS social. Ukrainian Resource Development Centre update.	
11.	VP Academic's Report	CCR meeting. Met with Marcel. Directors meeting. Leaders Hall conference. Student concerns.	
12.	VP External's Report	CAUS update. Alberta 2030 review update. U-Pass meeting.	

		CAUS social. CASA update.	
13.	VP Operations & Finance Report	U-Pass meetings. Leaders Hall conference. Annual report update.	
14.	VP Student Life's Report	Sexual Violence Awareness week update. Vacation. Leaders Hall conference. AAC meeting.	
15.	Recognition		

4. Adjournment

VPSL

CARRIED

Time: 3:24pm